

No. C 66562		Due no later than Apr 30, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. OMNICARE, INC. 100 RIVERCENTER BLVD SUITE 1600 COVINGTON KY 41011		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	NITIN SAHNEY	900 OMNICARE CENTER 201 EAST FOURTH ST	CINCINNATI	OH	USA	45202	
DIRECTOR	MARK A EMMERT PH.D.	900 OMNICARE CENTER 201 EAST FOURTH ST	CINCINNATI	OH	USA	45202	
DIRECTOR	STEVEN J HEYER	900 OMNICARE CENTER 201 EAST FOURTH ST	CINCINNATI	OH	USA	45202	
DIRECTOR	JAMES G. CARLSON	900 OMNICARE CENTER 201 EAST FOURTH ST	CINCINNATI	OH	USA	45420	
DIRECTOR	BARRY M SCHOCHET	900 OMNICARE CENTER 201 EAST FOURTH ST	CINCINNATI	OH	USA	45202	
DIRECTOR	SAMUEL R. LENO	900 OMNICARE CENTER 201 EAST FOURTH ST	CINCINNATI	OH	USA	45202	
PRESIDENT	NITIN SAHNEY	900 OMNICARE CENTER 201 EAST FOURTH STREET	CINCINNATI,	OH	USA	45202	
SECRETARY	ALEXANDER M KAYNE	900 OMNICARE CENTER 201 EAST FOURTH STREET	CINCINNATI,	OH	USA	45202	
TREASURER	ROBERT O KRAFT	900 OMNICARE CENTER 201 EAST FOURTH STREET	CINCINNATI,	OH	USA	45202	
DIRECTOR	AMY WALLMAN	900 OMNICARE CENTER 201 EAST FOURTH STREET	CINCINNATI,	OH	USA	45202	
DIRECTOR	JOHN L BERNBACH	900 OMNICARE CENTER 201 EAST FOURTH STREET	CINCINNATI,	OH	USA	45202	
5. Organized Under the Laws of: DE C 66562		6. Annual Report must be signed.* Signature: ALEXANDER M KAYNE Name (type or print): ALEXANDER M KAYNE Date: 04/29/2016 Title: SECRETARY					
Processed 04/29/2016		* Electronically provided signatures are accepted as original signatures.					